

NEWARK COMMUNITY PROJECT FOR PEOPLE WITH AIDS
Executive Committee
Minutes

January 22, 1990
6:30 p.m.

Urban League
Newark, N.J.

Attendance:

Derek T. Winans, Mark Toone, Lady Mary Sheard, Richard Proctor, Mildred Crump, Richard Sheard, Mable Griffin, Connie Proctor, Melvin Brice, Timothy Weeks.

Resolutions:

MOTION, Crump/Toone: To accept minutes of previous meeting. Carried.

MOTION, Toone/R. Sheard: To accept recommendation of nominating committee (report attached) and appoint Rev. Mable Griffin as secretary.

MOTION, Toone/R. Sheard: To continue present nominating committee for purposes of presenting nominations at annual meeting in March. Carried.

Chairman's Report:

Mr. Winans indicated that several avenues for funding were being explored. These avenues included corporations, foundations, and public sources. He also advised that he would be attending, along with Urbano Venero, a meeting at the Kettering Foundation involving programs for 'youth at risk', and that there appeared to be some positive prospects for future projects.

Mr. Winans also reported on the work of NCP relative to responsibilities under Community Foundation's grant. He advised that we were in the process of establishing seven task forces which would carry out the work of the project. He advised that they would begin drafting specific action agendas, designed to plug gaps in services, eliminate any overlapping, and promote better coordination of service delivery systems.

Mr. Winans also advised that a funding appeal letter would be developed so that it could be sent to about 30 individuals. It is anticipated that the appeal letter will generate some funding for General Operations.

Administration's Report:

Mr. Weeks reviewed the materials distributed at the meeting distributed at the meeting including receipt of bulk mailing permit. Mr. Weeks noted that although the fiscal

report indicated we were operating within the budget under the Community Foundation grant, that a deficit of \$3,886.34 remained from previous operations. He further noted that the Community Foundation Grant was project specific and could not be used to pay prior debts.

Mr. Weeks advised that NCP had been accepted for membership in two national AIDS organizations: The National AIDS Network, and The National Association of People With AIDS.

Mr. Weeks reviewed the AIDS Day Breakfast and noted that, in addition to materials distributed at the meeting, the board had been mailed copies of all newsarticles, press releases, and other materials related to the breakfast.

By-Law Committee:

The chairman appointed a by-committee and requested that they report any proposed by-law changes. The committee; Richard Proctor(chairman), Mable Griffin, Derek Winans.

NAN Convention:

Richard Proctor reported on attendance at the National AIDS Network convention. In addition to an oral report, Mr. Proctor presented a written report (copy attached). Mr. Proctor stated that one thing he learned was that service on a non-profit board was akin to an "unnatural act by an adult performed in public." The board commended Mr. Proctor for the well prepared report.

ADJOURNMENT
7:43 p.m.

January 19, 1990

The Nomination Committee recommends the candidacy of The Rev. Mable Griffin for the position of Secretary.

Respectfully submitted

Charles F. Cummings
Charles F. Cummings
Constance Proctor